

MINUTES OF REGULAR MEETING
NORRIDGE BOARD OF FIRE AND POLICE COMMISSIONERS
ESTELLE SIEB COMMUNITY CENTER
7774 WEST IRVING PARK ROAD
NORRIDGE, IL 60706

October 8, 2024

Meeting called to order 5:30 p.m. CDT

Roll Call

Present:

Melissa Poulos, Chairman
Jennifer Paoletti, Vice Chairman
Anthony Santucci, Secretary

Absent:

Quorum determined

Meeting Minutes Review

Motion (1) – by Poulos, seconded by Santucci to approve Minutes for the Regular Board Meeting of August 27, 2024

Yea: 3 Nay: 0 – Motion Carried

Motion (2) – by Santucci, seconded by Paoletti to approve Minutes for the Regular Board Meeting of September 10, 2024

Yea: 3 Nay: 0 – Motion Carried

Motion (3) – by Poulos, seconded by Santucci to approve Minutes for the Regular Board Meeting of September 24, 2024

Yea: 3 Nay: 0 – Motion Carried

Old Business

Correspondence

- Physicians bill for candidate examination(s) \$1165.00
- Candidates submitted preference points
- Baltimore pd email reference request
- Stanard bill for \$810 for Application process
- Lateral application received

Committee Reporting

- Processing top 21 candidates
- Retention and storage – PENDING
- Researching how other Commissioners are testing candidates

Payment of Bills

Motion (4) – by Poulos, seconded by Paoletti to approve Physicians statement #54007 in the amount of \$299 for Candidate Travis Filipowski. Invoice was short paid by \$866 due to double billing. Email sent to Physicians explaining such
Yea: 3 Nay: 0 – Motion Carried

Motion (5) – by Poulos, seconded by Santucci to approve Stanard Application Processing Invoice #59134 amount of \$810 for 22 applicants
Yea: 3 Nay: 0 – Motion Carried

New Business

Motion (6) – by Poulos, seconded by Paoletti to accept preference points from Candidates who submitted requests
Yea: 3 Nay: 0 – Motion Carried

Motion (7) – by Santucci, seconded by Poulos to approve updated points spreadsheet and send to Candidates
Yea: 3 Nay: 0 – Motion Carried

Motion (8) – by Paoletti, seconded by Santucci to accept interview schedule and send to Candidates.
Yea: 3 Nay: 0 – Motion Carried

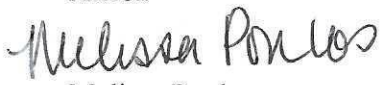
Public Forum


Executive Session

Adjournment

Motion (9) – by Santucci seconded by Paoletti, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 6:20 p.m. CDT. The next Regular Meeting will be held Tuesday October 22, 2024 at the Estelle Sieb Community Center at 5:30 p.m. CDT.

Attest:


Melissa Poulos
Commissioner, Chairman


Jennifer Paoletti
Commissioner, Vice Chairman


Anthony Santucci
Commissioner, Secretary

